

These are the minutes of the Regular Session of the City of Adams, WI held on March 17, 2008 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Sherd, Smith, Williams. Administrator Ellisor, Attorney Pollex, Alderperson Manthey, Chief Hanson, and Street Superintendent Mead were excused.

Motion by Jensen, second by LaQuee to approve the minutes of the March 3, 2008 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Public Safety Committee:

In petition and Communications, discussion was held on progress of advertising for the part-time officer. There have been 14 replies to date. Discussion was held on the \$4000.00 grant from the Wisconsin Department of Transportation.

Motions were made to approve the Police Report.

No Building Inspectors report.

Public Works Committee:

In petition and Communications, Mayor Romell was approached by Carl Dostal regarding annexing into the City.

The puming of Well #2 is in process complete. Test results should be in next week.

Rob Uphoff presented estimates on the Walking Trail/Sidewalk. This is a 50/50 grant and has to be submitted by May 1, 2008 and the results should be back by July 2008. Recommendations were made to submit estimate with changes on deadheading the main trail at Kenwood, including sidewalk on North Street.

Administrator Ellisor gave an update on the meeting with Rural Development regarding the well project. This is an 80/20 grant. He is presently closing out the Streets RD project.

The South Business Park is complete accept for landscaping. Web sight is completed, information is being obtained.

No update on the Engineering Agreement for RD projects.

Discussion was held in sidewalk snow removal on Main Street.

Fire District:

Motions were made to approve the minutes.

Motions were made to approve the Finance Report.

Chief's Report:

There were 5 calls.

Motions were made to allow Chief Rusch to purchase the new truck for \$154,291.77.

Motions were made to table the Haz Mat program.

Report of City Officers:

Mayor Romell: Informed the Council of the Office Depot Office Supply Purchasing Program Informational meeting to be held April 7, 2008 at 1:00 PM at the Adams County Community Center. He read a letter from Janet Brown of Moundview Memorial hospital & clinics. Brown stated she was interested in attending meetings to discuss the ambulance service contract. Mayor Romell also read a letter received from Glen Falkowski of the Department of Natural Resources. The letter was in reference to the 2008 Annual Waterworks Inspection held February 5, 2008. He reported on the Home Buyer Education to be held at the Necedah High School on April 12th from 10:00 am – 4:00 pm.

Administrator Ellisor: (Reported by Mayor Romell) Administrator Ellisor is working on the RD 80/20 loan grant. The Public Hearing is scheduled for April 7, 2008 at 5:30 pm.

Attorney Pollex: *(Read by Mayor Romell)* Attorney Pollex and Administrator Ellisor participated in a Petition Hearing for acquiring Quiet Title for the portion of Dixie Lane. The judge granted our petition and he has drafted a Deed for the judge to sign along with the Judicial Declaration of Interest. Administrator Ellisor, Street Superintendent Mead and he participated in depositions on March 5th regarding the personnel issue. He stated when the frost is out of the ground, he and Building Inspector White will continue with individuals that are non-compliant of the fence ordinance. Also due to the weather, utility connections south of the railroad tracks have little movement. The court date for City traffic citations is set for March 19th.

New and Unfinished Business:

Motion by Williams, second by LaQuee to approve and support the 50/50 WDNR – Stewardship Grant Application for the Walking Trail, for an approximate amount of 100,000.00 that will be financed using internal funds (Landfill). MSA Professional services will execute the application writing free of charge. All voted aye.

Motion by Williams, second by Jensen to adjourn. All voted aye.

Janet L. Winters
Clerk/Treasurer